



MASS Board Web Meeting

Sunday, September 19, 2021

6:00 – 8:00 pm

Join [SAM Zoom](#)

Agenda

MASS President *Dr. Greg Dern*, Presiding

1. Mega Issue: MASS Strategic Vision – [President’s Memo](#) [MASS Strategic Plan 2018-22](#)
2. Additions to the Agenda
3. Consideration of [MASS Board Leadership Special Web Meeting DRAFT Minutes 8-30-21](#) [Action]
4. Old Business
 1. [2021 MASS/MCASE Virtual Fall Conference](#)
 - [Fall 2021 MASS Regional Caucus Questions](#)
 2. [MASS Financial Report](#)
 3. [Membership Report](#)
 4. October 2021 - National Principals Month
 - [National Principals Month website](#) - [[Celebrate tab: \(Social Media Toolkit\)](#) ([Send an E-Card](#))]
[[Advocate tab: \(Shadowing Visits resources\)](#)]
5. President’s Report – *Dr. Greg Dern*
6. President-Elect Report – *Dave Wick*
7. Region President’s Reports – *Region Presidents*
8. [Advocacy Issues](#) – *Rick Duncan and Kirk Miller*
 1. [2021 Legislative Session](#) Update
 2. [SAM Delegate Assembly 2021](#)
 3. [Interim 2021-22 Legislative Committees](#) Update
 4. [Federal Advocacy](#) Update
9. AASA Executive Committee and Governing Board Updates – *Tobin Novasio, Dr. Laurie Barron, Cal Ketchum, Dr. Mike Perry*
10. [Executive Director’s Report](#) – *Kirk Miller*
11. Future Meeting Dates - [Board Meetings 2021-22 & Conferences 2021-22](#) and [SAM Web Calendar](#)
12. What’s on Your Mind ...
13. Adjournment